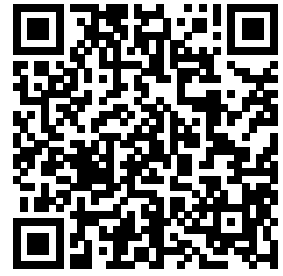


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 12:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xee08473178054379a1dc96d5d0bc1b8122ad91a3</u>
TOTAL RECEIVED	276.085772517868974774 MATIC
	104.41 USD
TOTAL SEND	276.085772517868974774 MATIC
	104.41 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
LiquidEther	1 r.com
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
#HEXPool.net	168,100.000000000000000000 wHEX
!ETHENA	5,000 wards
# mySHIBA.us	525,235,396.000000 s
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Acces Liquid-ether.com	1 rewards

Token	Balance
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
! LIDOUSDT [LIDO.WORK]	7,680 NS
!200% Deposit Bonus!	1 !200%
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A usdt-rewards.site
\$2000 USDC	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
\$2500 VIP Bonus	N/A Stake.com
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
50,000 WST	N/A NFT Voucher
\$2000 USDC	N/A Voucher
1000 Rewards	N/A NFT Voucher
	N/A Reward at optimisum.re

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:33:42	<u>0xb6a6df805e7238ed1db8 4519dcb0c78035fe05478c e4356facb2ad4470011b07</u>	- 267.31590952778304 8816 MATIC  195.88 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 21:33:42	<u>0xb6a6df805e7238ed1db84519dcb0c78035fe05478ce4356facb2ad4470011b07</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-05-28 21:33:42	<u>0xb6a6df805e7238ed1db84519dcb0c78035fe05478ce4356facb2ad4470011b07</u>	- 0.000000000000005880 00 MATIC  0.00 USD	✓
4	2024-05-21 03:29:57	<u>0xb1dc5299d6e6af106482a0185bbd5d63e7d459bcb1cd99952f3095cb779166b</u>	+ 23.349828880409397 414 MATIC  17.38 USD	✓
5	2024-05-20 07:57:32	<u>0x318c7a7b54607535cc4d4b3cf294a09edbd92ab50bb1cb6e01fb1774393512dd</u>	+ 1.4502903590708908 78 MATIC  1.00 USD	✓
6	2024-05-20 05:42:33	<u>0x392283db85aa0c9f13a034dd09e932baceebbe1df234d88a5a9d9591b0ec5b1b</u>	+ 21.450390400757711 973 MATIC  14.61 USD	✓
7	2024-05-20 05:32:07	<u>0x1434392b3da8b7c802713405ffef8ff415a52492f82f9cf6b21df028a79883dc</u>	+ 65.873778992883771 366 MATIC  44.89 USD	✓
8	2024-05-17 13:58:32	<u>0x6a5a7bc2acd0effda8e8aa077457c79b7536756ce86c8baf4db5327d7220e62a</u>	+ 38.205698385822486 784 MATIC  27.22 USD	✓
9	2024-05-15 03:20:46	<u>0x46ff327db4d802674286e51fcf0d3d39247bdcf8ae29004b8c9313daaf08b1db</u>	+ 116.98655250883940 9370 MATIC  76.43 USD	✓
10	2023-11-01 23:31:25	<u>0xace61fa7636785509df2b7c520842f9748ee3cf381b28995e423f6bf2cec4009</u>	- 8.7681306362982027 74 MATIC  5.91 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-01 23:31:25	<u>0xace61fa7636785509df2</u> <u>b7c520842f9748ee3cf381</u> <u>b28995e423f6bf2cec4009</u>	- 0.0007141313737320 00 MATIC  0.00 USD	✓
12	2023-11-01 23:31:25	<u>0xace61fa7636785509df2</u> <u>b7c520842f9748ee3cf381</u> <u>b28995e423f6bf2cec4009</u>	- 0.0003882224133900 00 MATIC  0.00 USD	✓
13	2023-10-26 04:34:13	<u>0xe8d9c76558e77db71a05</u> <u>76fcd9d5880b2e2d4292ed</u> <u>0a26d10afede35adcbe457</u>	+ 8.7692329900853245 31 MATIC  5.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:46:26	<u>0xe101117fb783f7ab2c59</u> <u>e4f9bd2992793a6470f974</u> <u>c2d0027824eb951e13201c</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
2	2024-06-03 00:13:53	<u>0x40257cc8c70591d4c9f0</u> <u>456cb853fd29b489792bb3</u> <u>cfb13603cb02c25c52d89a</u>	+ 743,500 YOUR TOKEN	✓
3	2024-06-02 15:14:26	<u>0x3918c11567d8b396274c</u> <u>70ee8731136b7838a9c2f3</u> <u>91735bded416c2a515e07d</u>	+ 2,458.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-02 07:22:51	<u>0xd1e7298bd97f5061794c</u> <u>e9ed14f9785f6b1e49f8a7</u> <u>e8719c75b1314472b53241</u>	+ 7,340 NS	✓
5	2024-05-28 21:41:06	<u>0x7ca2e1616263a51898b6</u> <u>dfeccc54e8831ded13fc6b</u> <u>9ddd3d1ad0cecf98375931</u>	+ 525,235,396.000000 s	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-28 21:34:08	<u>0x22a456d21d234057d726</u> <u>820c46f1ed4d4b3c4cab2c</u> <u>275e1b16e46aa3043c15de</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-15 03:20:58	<u>0xcad075dc1c80ff4e1a79</u> <u>33d7450a371c6b1385280d</u> <u>1a458b7e001ac3e64b8a0f</u>	+ 1 r.com	✓
8	2024-04-20 16:08:57	<u>0x036269056b5e6645d185</u> <u>b028557ee07d810a7662b8</u> <u>1c6f78f88904998fde36cd</u>	+ 5,000 wards	✓
9	2024-02-05 15:02:22	<u>0xdba793e1f8ad617399e5</u> <u>49f316222cc5fdf05aa635</u> <u>623860b22635cd603d2f67</u>	+ 1 rewards	✓
10	2024-02-05 15:02:16	<u>0x872763d836500d63fe9a</u> <u>c7129c9b5d0999440faa25</u> <u>190ee36ae47c8935d74bc4</u>	+ 1 rewards	✓
11	2024-02-04 21:30:25	<u>0x31d18033211654f31b8b</u> <u>73a88509978238275ca9de</u> <u>b1379a895df2df1d379af6</u>	+ 1 rewards	✓
12	2024-02-04 21:30:21	<u>0xee2d7c4679bf3a5d84e1</u> <u>6ba84a732f51b5c2badfda</u> <u>73fb68c476691c9af9fc96</u>	+ 1 rewards	✓
13	2024-02-04 21:30:15	<u>0xcce08ecdd034cdda5c7d</u> <u>21254442da80f2c835ce43</u> <u>8c7a15c7b6fd176cf44a3f</u>	+ 1 rewards	✓
14	2023-11-14 22:39:51	<u>0xdc455f48cd9cba08d76d</u> <u>7090462d189b295fe636c5</u> <u>96225072fbd21bb659c099</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-03 01:39:15	<u>0x45745d64f147c7277805</u> <u>fae0b65a858470868c195e</u> <u>ed0fce86bf078763f4594d</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
16	2023-09-13 12:48:11	<u>0x3d302d43a443019371c8</u> <u>c27c9c7aebddec3eb5c3fd</u> <u>4d82ae7e259d4735075549</u>	+ 509.75000000000000 0000 wSNX	✓
17	2023-08-30 10:31:03	<u>0x23fc193893f246b38d1c</u> <u>9e1113d16a0fd3a06b9766</u> <u>e095f859e53e53f3f06d98</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 03:34:50	<u>0x484ad92156aa19dab91e</u> <u>d79d7e5a8a19cd36541fff</u> <u>f932f5b7eebcfc11240f8e</u>	+ 1 !200%	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 10:49:32	<u>0xf19c781cc62140dfc567</u> <u>e9a67a18745ecd2bd30bae</u> <u>56c9f6650a65fb05d45dbb</u>	+ 1 \$STAKE	✓
2	2024-06-02 07:23:37	<u>0x34b12b17d8a5b0003ce3</u> <u>e7c69deb0899f776f70e32</u> <u>b724588926c9a535f9320e</u>	+ 1 e]	✓
3	2024-05-28 21:41:04	<u>0x969aa5bf34cfc90f4f4c</u> <u>618743d2565973c107507e</u> <u>6fbb6bb9d1524731663f2d</u>	+ 1 claim rewards on myshiba.us	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 21:35:02	<u>0xf967e20d78a86018a8cb7c89f16a10b021a54806ac936eac2f1d13c0e0528e56</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-28 21:34:00	<u>0xc36be8d02dc3c2c2c40704445c8d4126d74df2c591db5b12525c9868d6375120</u>	+ 1 10ETH Reward at [ether.ceo]	✓
6	2024-05-15 03:23:52	<u>0x3a1859ffe2ca2671fe4a3f604a330c78a790614b853ab59040784dfdf6b6a8cb</u>	+ 1 -airdrop.org	✓
7	2024-05-15 03:22:48	<u>0xf6672e7c45e5052f4a0a5b380e5c1ab2d16d20b8979f8715249043c812226837</u>	+ 1 -airdrop.org	✓
8	2024-05-15 03:21:18	<u>0x4feb077e017334781c0c1a5a7c15d4bae944e8079b84f96ee92c97c60ff11b91</u>	+ 1 -airdrop.org	✓
9	2024-05-15 03:21:18	<u>0x4feb077e017334781c0c1a5a7c15d4bae944e8079b84f96ee92c97c60ff11b91</u>	+ 1 -airdrop.org	✓
10	2024-05-15 03:21:06	<u>0x8745235f24dc9b52a62b77ef29c09fbdd419484e8937932dca47be6be1a92f34</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-20 06:33:59	<u>0x106136d91ac4783ed4ecdffb94c25cb89a4243e78c76b2c6417e7a1c43d6622c</u>	+ 1 Reward at [3eth.us]	✓
12	2024-02-15 16:59:57	<u>0x221879ba633b5bfb47cc6250e9a2823f21f36e7147ae99e35c8a692a7439f1e</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-15 10:38:50	<u>0xd103fce91dd9d4ec5566555c8b87ddd1f2e719fa11a4d0af317ae619033d3951</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-05 18:44:27	<u>0x6fb55d7dfecccc9844f271f292818df129007c4346d9a4a92691e96bd0fa8796a</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-05 18:32:02	<u>0xd434cbe4008beaeb9d48a75352eb28dbd8ca51bc24607ad4caee2cd8da9b95bc</u>	+ 1 3000usdt.xyz	✓
16	2024-02-05 10:09:08	<u>0x9e759a101fc14dbfebe8cb5d7a6ae72b542e671fd5559d76829e63f35ccce906</u>	+ 1 2000usdc.net	✓
17	2024-02-05 08:56:40	<u>0xbcb02490ad3102e39415207b57382f6071b2a6176437c20f0d1efe3a5c0c3c72</u>	+ 1 3000usdt.xyz	✓
18	2024-02-01 03:51:21	<u>0xfa3e3008e4e56f490040128d3fdd19f2d110e2c5e9c3fd449d532b7a87d72dad</u>	+ 1 2000usdc.org	✓
19	2024-01-31 03:13:15	<u>0xed88958e42a5ae0daf017fe1895037c3ca6e45f8ee f1ddf5f321cecc4af0ca6c</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-09 15:33:12	<u>0xf1ceb32a492df91b7b2ba34b06265ca195f823feca45acf34efbd96ab19306ef</u>	+ 1 5000usdt.org	✓
21	2024-01-09 13:59:40	<u>0x546c7dc64a119d46f90b0952ca1918b008eb9081e3f944fc928624437905bb6d</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-05 10:36:03	<u>0x1a9d2701aebb300a50690f6e9d1883d7509c261fafb7d45346d00fc239c5e919</u>	+ 1 3000usdt.net	✓
23	2024-01-05 10:29:43	<u>0x03958c41f4fd0c121b5e45dadec545765e43eb75668cc49c8361f6ed5d3c4c9f</u>	+ 1 2000usdc.cc	✓
24	2023-12-06 13:37:11	<u>0xdb4546e93390223575592ff5ea97578a27addc173d0b598c695183fa8f68e685</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 15:26:52	<u>0xfebe46a90c5f0061a87959830d1fd2ade69bdef2ce08cd8bbcce9d3956371217</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 15:26:12	<u>0x715c934c30e873d2aa15af0f65188bf5464e757a42452f15d942deb152f52834</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 15:20:20	<u>0xb8fa9afbc91fac0d7b64ea08bff3effd77bff07f7b799bb63f89fb4a57ef4eb5</u>	+ 1 2000usdt.net	✓
28	2023-12-05 15:20:18	<u>0xe893e512f2609c09997775e02df1624242d00e52f9ef95ec3b3d34a5fbcdfb9f</u>	+ 1 1000usdc.org	✓
29	2023-12-05 15:19:35	<u>0x673e8ff61f77f6bcee1707045ea447548d9ef5cf6dac8f816ff95de460fae53d</u>	+ 1 Reward at optimisum.re	✓
30	2023-11-29 16:02:01	<u>0x07884d20a05b3ef0a205ee231b09811f4e70f6f642756ec97d7dd0deee35806f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-29 04:38:17	<u>0xde70ba4452d53ba02a2d69a7a46674c211e08cd0001900fc460a0e2b42178104</u>	+ 1 2000usdt.top	✓
32	2023-11-28 22:08:49	<u>0x29701abe29d5dcb5e6af12318b24508f9539ae5ec9925c7a2e4d1580d5749f6a</u>	+ 1 com	✓
33	2023-11-28 08:34:46	<u>0x8a2da42931b0f6c6a65a821550f5a55492db549fb327dc465346004af381d603</u>	+ 1 org	✓
34	2023-11-28 08:34:40	<u>0x04711f77cfcc776f6ea5197f18397567808e5e1cce135eb08cf21a9925f0bbdd</u>	+ 1 3000usdt.org	✓
35	2023-11-12 22:32:59	<u>0xb3fa6eb8256d531070e2973bdc0577e2b797209eb5b10e4b2127cd58ed4ae220</u>	+ 1 Voucher	✓
36	2023-11-12 22:32:59	<u>0xeb3941e92d270261e27ef5453a787d9d58db0216f8f14cdac2965f4c49d66ace</u>	+ 1 Voucher	✓
37	2023-11-12 22:32:59	<u>0x4e8111ab04ae00d26188f2c93f248d7a1bc9ec7f8e9c94a3174296ae69945f7e</u>	+ 1 Voucher	✓
38	2023-11-12 05:19:09	<u>0x30caecbfd179fe6508e62c3fa1942d04946c9e25a7c6fd413c494645ad34801a</u>	+ 1 Voucher	✓
39	2023-11-12 00:12:10	<u>0x719e8656baccd675d76e729e3692bd2832c258ab1f886242557189a5b64869f1</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-06 15:47:56	<u>0xe8b213b396321c5f0840</u> <u>672078f829a3a809faba39</u> <u>4aa6b568f65d7975af3250</u>	+ 1 your voucher	✓
41	2023-11-03 01:20:49	<u>0x3abc11ef9efe67d96bd7</u> <u>512ad17e62d881e7b99785</u> <u>5271934752a4c5ded5df17</u>	+ 1 trust-rewards.xyz	✓
42	2023-11-03 01:20:27	<u>0xda07a1c191a98aa2f80b</u> <u>1bef2ec3c02953b76dbad8</u> <u>c263de0e7a5e86f16b9bc0</u>	+ 1 100,000 \$MEME	✓
43	2023-11-01 23:31:41	<u>0xe84b476c4d1c2b359cca</u> <u>d8c8102f8b8243c4d80cd1</u> <u>45761eac155c4f46905a56</u>	+ 1 op.net	✓
44	2023-11-01 23:31:33	<u>0xdb5468281b7e1601d584</u> <u>2a4734176c59c8dcd281c3</u> <u>689b40ca53c5f20a4ed70e</u>	+ 1 2000usdt.cc	✓
45	2023-10-31 18:45:53	<u>0xa39b92036c692dd94d6d</u> <u>7261233fc3eb7ac181464d</u> <u>d9d25cf9b6fe1a6a9af8fc</u>	+ 1 op.net	✓
46	2023-10-31 18:45:41	<u>0x7b14bb1cb7ff99157a61</u> <u>4b3271d464787a5552b070</u> <u>57a2e3f7a998772661c0fb</u>	+ 1 Voucher	✓
47	2023-10-31 18:45:41	<u>0x4ae4219d1f147f7f3b0e</u> <u>a9ee72c7759ba64d57788d</u> <u>1aa6759c5856a873e33f6d</u>	+ 1 drop-rewards.org	✓
48	2023-10-31 11:03:16	<u>0xd03127fb0282bbc6af65</u> <u>77915929a5f658c8dbd4c7</u> <u>9354c57f1e3d9338117c48</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-31 11:02:22	<u>0x86e19efdcb1f0942feec</u> <u>f53d41c2b8a06b12773c17</u> <u>3c40a7713480bf94fa0f54</u>	+ 1 Voucher	✓
50	2023-10-31 11:02:18	<u>0x5b3af16fe3846bc187b8</u> <u>d5161dbe6d478c9bc8b1df</u> <u>2cc9dc8c33d5da5f9ed946</u>	+ 1 Reward at - tether.ma	✓
51	2023-10-31 11:02:14	<u>0x788c90bfaf295291b307</u> <u>7b4ce3a1db472696654f8c</u> <u>e7cef95b753d65db842dc9</u>	+ 1 Voucher	✓
52	2023-10-31 11:02:14	<u>0x08bce7c023dec07cf053</u> <u>d61b5420720fbf48952acb</u> <u>da431f8b4fd5dbbb12f1f6</u>	+ 1 2000usdt.xyz	✓
53	2023-10-31 11:02:14	<u>0x1a19e6ecd7d2854199f0</u> <u>27becc336eb3740fce274c</u> <u>be2d4664dddc910b0c32</u>	+ 1 Voucher	✓
54	2023-10-31 01:14:43	<u>0x0f8ff6387256ac37aa81</u> <u>fb4a432bbb6787d513faa0</u> <u>4b28c355621552448b2e25</u>	+ 1 \$MEME Vouchers	✓
55	2023-10-31 01:12:37	<u>0xaa95f972f26f13083837</u> <u>47e48f8a0e675a86656874</u> <u>615df0e6567343ed9412cf</u>	+ 1 rop.net	✓
56	2023-10-31 01:12:35	<u>0x3e5aec26c23063785a84</u> <u>a9a2d624b7c160c2aba765</u> <u>4d83e3fa9bfe2934d3a6fe</u>	+ 1 drop-bone.xyz	✓
57	2023-10-31 01:12:13	<u>0x8e813a6a1d1dc68432fa</u> <u>38e773afdf3ce0411d0528</u> <u>171b25158370daceaccb6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-26 04:34:39	<u>0x3bb3579f498b81a01bc8ae544e55371fbdbf8e2cb15047a179b15b96db126096</u>	+ 1 NFT Voucher	✓
59	2023-10-26 04:34:35	<u>0xecae7e973b41b99b032481be36afb6e4f5f497d785ef690d07acc7f69fa8a2a4</u>	+ 1 er.app	✓
60	2023-10-26 04:34:33	<u>0xeb72f16e6b9e90e66dd1cf8aca502490e667105497659cafa90db02f709f1b62</u>	+ 1 Voucher	✓
61	2023-10-23 21:30:03	<u>0x929cfd553686d1c0565f64619addba6bf4e044494ea6f1d1a527a28803c7c727</u>	+ 1 2000usdt.com	✓
62	2023-10-23 21:27:15	<u>0xfbd1afda59cff4116fb-ed2833c136229c127a650e59873335cbcf8c0e8f0fcc</u>	+ 1 im.net	✓
63	2023-10-23 21:27:09	<u>0x72b66f5ea97164af09db0564fb828e5afa2899f55836554061a014a3d46aaa8e</u>	+ 1 dropusdt.info	✓
64	2023-10-23 08:57:40	<u>0x95dc786e6fab0e003d2f95a97d8ad625ed9e279afc714a7d209e4b39f3b3f95c</u>	+ 1 tether.bz	✓
65	2023-10-23 00:27:11	<u>0x3782286fc1c5331b0dede44f879fb914ccf1701e5fbbdbd42b5ecf5488fed5f1</u>	+ 1 Voucher	✓
66	2023-10-23 00:27:05	<u>0x4578f572c7fc0013463f24304b6637ac001163e81ec5024690dce83fd64e7bca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-22 15:53:22	<u>0x00e47aafb030ee4007f3d93c8384ead597ffaedb08071f7dfc9d8e697d181fcb</u>	+ 1 Voucher	✓
68	2023-10-22 02:13:54	<u>0x538df6186ab579021ed7af9c0cb02cbd5ddb38a1f9022a1cee8651b43a35780f</u>	+ 1 dropsusdt.xyz	✓
69	2023-10-22 02:13:22	<u>0x39e91da96fd6eff4beedb78ee3fbf239e478f4d8fd1684eaa3721e57cdb7dc8</u>	+ 1 Voucher	✓
70	2023-10-19 06:09:18	<u>0x0394c833cb4ba7ade01694aa1bc07bb03348dca013a03fa9e4072e75fbbaccce</u>	+ 1 com	✓
71	2023-10-19 06:09:10	<u>0x71105dbcb205c0cd180b091aa18f86ed442ed0bc2680d45e52dad21929d26611</u>	+ 1 Voucher	✓
72	2023-10-18 21:52:28	<u>0xee60a63567b154ea61cb8e9e334d3718e2d1f3cffa31cca96ff291b583e1ca7f</u>	+ 1 usdt-rewards.info	✓
73	2023-10-18 21:52:22	<u>0x45ae006678ab1848370b5a73c5b9df741633fd3860fda064a7495e48e46130dd</u>	+ 1 com	✓
74	2023-10-18 21:52:10	<u>0x6c4bb219bf9969b770425c70f7e4915942daac3721981c396d768158a9dcb874</u>	+ 1 tether.ac	✓
75	2023-10-17 05:23:42	<u>0x16edaf76c0f81236749dc5c3ef48d87a51eebde5ea89de7a8639750322a42da4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-16 21:45:28	<u>0x00ccb1cbf3ce69a7bafce</u> <u>3f27072d5936a0f351cf10</u> <u>50836bc062942fb1eabc8b</u>	+ 1 Voucher	✓
77	2023-10-16 13:59:43	<u>0x78d8f3406fcf53113a0b</u> <u>595335e18bea29190b5a5d</u> <u>862dce4d227c9a86a1d90f</u>	+ 1 1000-usdt.info	✓
78	2023-10-15 19:08:18	<u>0xb92cdfd845dbfe7410ba</u> <u>9a72deebfc6893dfe2474b</u> <u>68b5b4c00f2cdbff7553f3</u>	+ 1 ALRDR0P	✓
79	2023-10-15 00:41:41	<u>0x5f139ec4973e7d9daf5c</u> <u>e15080de3048a04d2f74c0</u> <u>c8281698171212366646d7</u>	+ 1 1inch	✓
80	2023-10-15 00:16:05	<u>0x06be651f15c9c140d1a3</u> <u>c1b2b09afc7f86306688a0</u> <u>0340e0f697428414170402</u>	+ 1 Voucher	✓
81	2023-10-14 22:50:27	<u>0xc8db3ea1225a1281c3b1</u> <u>409b92f3bf241d4d8fbda9</u> <u>8b941fde7e53672c395ed3</u>	+ 1 tether.ac	✓
82	2023-10-14 22:48:29	<u>0x2f57153cb6a7c141cd86</u> <u>269eba3d4761e04c1b5a00</u> <u>b2cde7593c7dfbb2d04695</u>	+ 1 usdt-1000.info	✓
83	2023-10-14 22:48:15	<u>0xad3ddacd2a81f5b32f78</u> <u>d01fab32e8d4604e625946</u> <u>53d7f46b35fe4f47de6036</u>	+ 1 org	✓
84	2023-10-14 00:59:12	<u>0xd0e7cb86057fc5dd4fbf</u> <u>eb313f28bfe6832778be84</u> <u>c0cc68be0a0da52d6602f5</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-12 21:38:23	<u>0x2049b5cc7e8d1bbfca03</u> <u>2bf3d84cd765e38d9b046f</u> <u>13867e7f2fff5f2188ac4b</u>	+ 1 usdrewards.xyz	✓
86	2023-10-12 21:37:57	<u>0xb537ffb6bf00fa9051ff</u> <u>9f454986f16415efa19de5</u> <u>56203299092c0fa193401e</u>	+ 1 rg	✓
87	2023-10-12 06:13:34	<u>0x5ab19cc0fe31b8078734</u> <u>9117032f45aac5a6614b96</u> <u>2af7ac07bef63a25004518</u>	+ 1 rg	✓
88	2023-10-12 06:12:58	<u>0xe8d338771b92f4efe8ed</u> <u>b6f7717e3779310927ba91</u> <u>c1fa38a36074969c3fd518</u>	+ 1 z	✓
89	2023-10-12 06:12:40	<u>0x88e6f8d89f81966e430e</u> <u>d94f19b7c375d8c586881c</u> <u>ebd71fa90589e18ff04546</u>	+ 1 tether.yt	✓
90	2023-10-12 06:12:24	<u>0xea4f0531dce5c86ad987</u> <u>ecdc9ff3f2009190131e35</u> <u>8a6a4fe5f093a89a19ad97</u>	+ 1 tether.ac	✓
91	2023-10-07 15:01:45	<u>0xb0e089bf9e0eef4d7e26</u> <u>1369a956908a03a113cfc7</u> <u>3aee20b1c9d63d031cb69c</u>	+ 1 NFT Voucher	✓
92	2023-10-07 14:58:59	<u>0xd967753e0e0061f1e7ec</u> <u>c3e2f9bdd8eeee02214c2e</u> <u>6bd6d12deea195c95f182f</u>	+ 1 Vouchers	✓
93	2023-10-07 14:58:55	<u>0xbca79b21765e361885c2</u> <u>e4f02037fc78e4a4183784</u> <u>9040b19bae620c98eba84f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-07 14:58:39	<u>0xa91bf5b2a8fa6e0c22fa afe78e93cd9d16c54915c0 5f63285f7845fda695e427</u>	+ 1 dropusdt.me	✓
95	2023-10-07 13:09:08	<u>0x1467b6818fc06654e698 ee229191a73ef0be16c2fc c5f056b9e76ae7f02a99aa</u>	+ 1 Voucher	✓
96	2023-10-07 00:38:59	<u>0x620ad793b41f0389f1fc dc6a890cfedfd7a0e8c025 314068e6e3f54cf373b379</u>	+ 1 tether.ac	✓
97	2023-10-06 23:58:15	<u>0x706a844a347f3ad6483b 8243505e57e967884d1667 47e9c07a54a2008656d963</u>	+ 1 get-usdt.biz	✓
98	2023-10-06 23:58:02	<u>0x48c5b29699fd7197f0cd 4b1a6dcd41c007fbe815ee 0c75ebe3b302014d495ad6</u>	+ 1 rg	✓
99	2023-10-06 17:25:13	<u>0xf6f8bd85c6f18844de26 bd0ffe6ddaf328ab84ec75 a9ba6b7dbef4571ac18be7</u>	+ 1 Voucher	✓
100	2023-10-06 13:15:15	<u>0x870118e10dc75bb38ec2 99db5f75f3b098e2e8a7a7 d3daec655258d1b502297c</u>	+ 1 .net	✓
101	2023-10-06 13:15:09	<u>0x27c6efb569f777468ef2 ae725b6efac7b059e2dbbf 627d4435db7955d679a3fb</u>	+ 1 dropusd.xyz	✓
102	2023-10-06 01:50:22	<u>0x8c6a46d6f590ae733ace 4626371eba6378401f4b79 f376eed1e8f950d490642c</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
103	2023-10-06 01:47:48	<u>0xf051a8d52242073a0666 aee500d8bcab54650b6de1 1b97429d58ff6946da4bd0</u>	+ 1 usd-drop.org	✓
104	2023-10-06 01:47:16	<u>0x7feeb8ce937c9ca899d7 e3c6810417489ffa04b80a 4eae7ca245d413d15fe93b</u>	+ 1 ther.org	✓
105	2023-09-28 23:50:00	<u>0x5c684800bd4595c870b1 45b44dcfd567e8960d1f6c 7ebe98a3082c9c3219a4cb</u>	+ 1 Voucher	✓
106	2023-09-28 22:57:27	<u>0x8e4fccb233a432269cd2 e0b63b4334ff0e54609ace a3ebef562dde98b1ac3710</u>	+ 1 1000-usd.me	✓
107	2023-09-28 18:29:17	<u>0x6b299770b42e779362af b9aca7b9220ec656a568a6 416254a7969c168a265267</u>	+ 1 Voucher	✓
108	2023-09-28 16:14:35	<u>0x7c0084a1506b03758826 aa3b975a57f970a0959bf0 52eccf3043aad01d545c79</u>	+ 1 Voucher	✓
109	2023-09-28 14:36:08	<u>0xbd027b440ec1e63c6ae6 09a8ac6b5723eb35ed9097 eb2fe270e49dd29fadb486</u>	+ 1 usdt-rewards.site	✓
110	2023-09-28 04:30:42	<u>0x95c238193a8dc08951de 3cc81495dd0ed21b7ed895 3ab2fd862847ac8b6cc224</u>	+ 1 rewards-usdt.me	✓
111	2023-09-25 22:52:53	<u>0x0c98ca33c597a1263a13 f935c01df948553f856ff4 64f9dc7db2a26373be32ec</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-25 18:31:32	<u>0x4c750f1acdc17ab2ae59d4432671df9e6990aee7a8d6ba377c2b9f2bcbaaf220e</u>	+ 1 drop-usd.me	✓
113	2023-09-25 07:34:58	<u>0x7d653a476e148fb335f6b40953936a84ff2544ff1b36e77d7f474ac5c1c107a0</u>	+ 1 Uniswap giveaway	✓
114	2023-09-25 07:33:36	<u>0xd91b3a9b4a8dfc948dfd5c128094439eda4d5f1877d76bb98b5098aa80cc84e1</u>	+ 1 NFT Giveaway	✓
115	2023-09-25 07:25:43	<u>0x6c1e5fa678fd4b4ebbda c76c84d4876929a27255d7d2b040f38690c4a037abe3</u>	+ 1 NFT Airdrop Round	✓
116	2023-09-25 07:24:31	<u>0x9ad12e0bf7a4a20f28cdbf15c5172e2e0b4d2b50917ea0f042e895f60a78db6f</u>	+ 1 NFT Airdrop	✓
117	2023-09-23 07:13:34	<u>0xaa1669ba6843138e6c8398029559958a0cd611d8b2416587b284b7bdb397029c</u>	+ 1 1Inch	✓
118	2023-09-22 20:36:22	<u>0x2803b1ee301f05ccb fed35be73860a3d4f41eee00393951d6d313d78d41d7a45</u>	+ 1 drop-usdt.me	✓
119	2023-09-22 09:56:43	<u>0x6d7a2570c2c94fba77272c9b7fa830e389c9b201364a16c414633d86e346795c</u>	+ 1 NFT Airdrop	✓
120	2023-09-22 09:51:19	<u>0xcf1252166e6fd9ba89067b9ca8166511abf336ca1a864dbea0ae76bc860772b0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-22 09:50:03	<u>0x195ae812ad180d27f3f0 0d38d78f4e6fa84a6efde9 23ae11a4be97879c2d9912</u>	+ 1 NFT Airdrop Round	✓
122	2023-09-22 09:47:23	<u>0x3d1e548f5c8cb67b86ec fac8bce26cc2e97ca6b4ba 07264e95638d0279ef36c5</u>	+ 1 usdt-drops.me	✓
123	2023-09-14 03:08:17	<u>0x6d85c78db710d3daec80 39b64d51d5bfc3d6ff5c29 5fa8afbdddceea5d3ff5168</u>	+ 1 NFT AIRDROP ROUND	✓
124	2023-09-13 06:03:08	<u>0x1c7fc3343e3f846f1d32 98c092bb753b6d9cb58037 ab9c3fc69a8aff3df5ff95</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
125	2023-09-12 18:56:18	<u>0xf8ea6492476422a9f434 9b90f5cbc7e673a5a353be 065346ca75f025ede3aa35</u>	+ 1 claim-usdt.com	✓
126	2023-09-03 21:03:51	<u>0x16d0284a31f74fcfd766 e46fa15580cceef8582a451 074616ff0a775005b60064</u>	+ 1 Circle Weekly Giveaways	✓
127	2023-08-31 12:33:20	<u>0xe6704718fe24b2d721df 2f8ca23310065b75996c58 0d6f12a4f808ca65c662b4</u>	+ 1 drops-usdt.xyz	✓
128	2023-08-31 02:25:04	<u>0xd85bfb312f49956ebe07 65ee4f834bb844abc47535 b32d54138e3ff9bfb99dee</u>	+ 1 Stake.com	✓
129	2023-08-29 11:43:01	<u>0x05b294b7c51c4b81198d ea9c12ca71d4f860674452 3c53689b5ec04e9c48471e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-29 02:44:41	<u>0x0f08fe1e36e924710ff3</u> <u>f48a41184c6123c4476693</u> <u>5a42cdf10a8940f6215c85</u>	+ 1 AAVE-V3-POS	✓
131	2023-08-28 21:23:48	<u>0xa3111aafae220a9773d6</u> <u>0b6fc7d5599f079264c574</u> <u>7a4c275a9bb136c56fe37a</u>	+ 1 rewards-circle.xyz	✓

* USD values displayed at the time of transaction

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